

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL EXECUTIVE COMMITTEE

April 14, 2021

Chairwoman Gray called the teleconference meeting to order at 8:30 a.m.

Members present: Directors Abdo, Atwater, Camacho, Cordero, , De Jesus, Dick, Gray, Hogan, Murray, Ramos, Record, Repenning, and Smith.

Directors Ackerman and Kurtz entered the Meeting after roll call.

Member absent: None

Other Board members present: Blois, Butkiewicz, Erdman (entered after roll call), Fellow, Galleano, Goldberg, Lefevre, Luna (entered after roll call), Morris, Ortega (entered after roll call), Peterson, Quinn, and Tamaribuchi.

Committee staff present: Aldrete, Castro, Munoz, Pitman, and Walters .

1. Opportunity for members of the public to address the committee and Board on matters within their jurisdiction

Public Comments			
	Name	Affiliation	Item
1.	Ellen Mackey	Chair, AFSCME's Womens' Caucus	DE&I Council

The following Director asked a question:

1. Director DeJesus

2. COMMITTEE ITEMS

- A. Consideration of candidates for the position for General Manager
[Public Employment; General Manager; to be heard in closed session pursuant to Gov. Code 54957]

Chairwoman Gray called the meeting into closed session to hear Agenda Item 2A, Consideration of candidates for the position of General Manager.

Meeting returned to open session at 2:43 p.m. Chairwoman Gray stated that no action was taken in closed session.

The meeting was adjourned at 2:43 p.m.

Gloria D. Gray
Chairwoman of the Board